

**MEETING MINUTES**  
**PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE**  
**January 9, 2014**  
**2:00 p.m. - Public Works Conference Room**

**Attendees:** John Fleming, Dennis McCulloch, Lester Patzer, and George Taylor

**Absent:** LeRoi Yaffey (excused)

**County:** Phil Aiuto, Dawn Harrison and Sandy Wright

**Guests:** Sign-in sheet attached

The meeting was called to order at 2:02 p.m. A roll call was taken. A quorum was present.

The minutes from the October 22, 2013 meeting were unanimously approved as written.

**Business:**

- There was discussion regarding the previous request for actual costs for vegetation removal and drop off repairs to the road edges. Ms. Harrison will provide the actual cost report to the members.
- Road Ends – There was extensive discussion regarding the installation of hammer heads or cul-de-sacs at the end of the roads. Requirements are unknown until a survey is done. Mr. Aiuto from the Engineering Department answered questions regarding the hammer heads. Typically 60 foot of ground is required to install a hammer head and his review shows approximately 50 foot is available. He stated if hammer heads are installed they would be would not meet the standards. He stated it could cost from \$90,000-\$180,000 for all 6 road ends and that he could not provide an accurate estimate without meeting with DEP to find out the requirements. Hammer heads would be of asphalt material. It is up to the Committee to give direction for Engineering to move forward. The original request came from the POA. Mr. Fleming made a motion to table this discussion until after it is discussed with the citizens at the February POA meeting; the motion was seconded by Mr. McCulloch with further discussion. Mr. Aiuto recommended the next step be a meeting with DEP to find out if a permit would be required. A survey is not necessary for discussion purposes. The MSBU would be billed for staff time which is estimated at 3-4 hours. Staff would have to meet with DEP in their office in Ft. Myers. A vote was taken on the motion to table this discussion until the next meeting and passed unanimously.
- Drainage on Treasure Island – There was discussion regarding the cost to address the lack of drainage. Mr. Taylor commented that he was responsible as the homeowner when his home was built. The estimate provided by the Engineering Department seemed in line for the survey however the Engineering costs seemed exurbanite; he asked if a private contractor could be hired in place of County staff. The cost of putting it out to bid would not provide any savings to the MSBU. Engineering met and discussed this item with DEP. Mr. Aiuto conveyed that DEP's concerns were that the water sitting in a swale is to allow time for it to filter before it goes into the water system; if alternations are made to allow the water to drain directly, the filtration time would be eliminated and cause an adverse effect on the system. After further discussion, the Committee requested that Ms. Harrison put in a line and grade request with M&O.
- Sink Hole – A citizen reported a sink hole at 24439 Yacht Club. The seawall where the storm drain comes through the ground has washed out underneath. There are two cuts in the seawall from when the pipe was installed. The citizen was told it's not the County's responsibility. Ms. Harrison will request an investigator inspect the area.

## PIRATE HARBOR STREETS & DRAINAGE ADVISORY COMMITTEE

January 9, 2014

Page 2

- Election of Officers – Mr. McCulloch nominated Mr. Taylor to remain as Chair and Mr. Patzer to remain as Vice Chair. All members approved the nomination. Mr. Taylor and Mr. Patzer accepted the nominations.

### Open discussion:

- Beautification – There was discussion regarding the Committee being allowed to install plants. Permits are required to plant in the ROW. The Committee agreed to table this discussion until the decision of the signage is made. The sign is located in the ROW and not on POA property. The Committee was previously told that if the sign was removed for a County project; the County would replace the sign. Mr. Ice has stated that he has information that states the County has no intentions of replacing the sign. Ms. Harrison will follow up and report back.
- Pot Holes – The pot holes that were reported at the end of the streets have not been resolved. Ms. Harrison stated that M&O doesn't know where the ROW is and they are not allowed to work on private property. After further discussion the Committee requested that M&O fill in 10 feet from the center of Pirate Harbor and Buccaneer on the south side only and on Henry Morgan and Captain Kid on the north side only. Ms. Harrison will submit the request.
- Ms. Harrison was unable to provide an activity report at this meeting due to computer issues. She will email the report to the members as soon as possible.
- Items for next meeting agenda:
  1. Hammer heads
  2. Line and grade status
  3. Pot hole status
  4. Signage

### Citizen Input:

- Could stone be used instead of asphalt on the hammer heads? It would be less expensive.
- Can a citizen fill in holes in the ROW at the end of his street? He was advised to call Permitting to get the requirements for doing work in the ROW.

The next meeting is scheduled for Thursday, May 8, 2014 at 2:00 p.m. in the Public Works Conference Room.

The meeting adjourned at 3:11 p.m.

Submitted by:



Sandy Wright  
Public Works Department

